OUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334 (928) 923-7907 FAX (928) 923-8908

NOTICE OF REGULAR MEETING QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, May 26, 2022 at 6:00 PM Arizona Western College 695 N. Kofa Ave Quartzsite, AZ 85346

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board members can be in attendance telephonically. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

AGENDA

1. **OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. **ACCEPT AGENDA**

A. Approve agenda as written

3. **REPORTS**

- A. Superintendent's Update
 - 1. Presentation by Christina Carter on the 8th grade trip.

4. APPROVAL OF CONSENT CALANDAR

- A. Personnel
 - 1. Approval of a yearbook stipend for Joanna Castellanos for \$350.00.

5. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion on possible projects through School Facility Board Grants.
- B. Discussion and possible action on safety protocols.

6. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action on changing the first meeting date scheduled in June.
- B. Discussion and possible action regarding designating a contact person for the Town Council to reach out to for questions about the school district.

7. **EXECUTIVE SESSION**

The Board may vote to meet in executive session pursuant to A.R.S. §38-431.03 (A) (1), personnel, to discuss the duties, performance, and evaluation of Superintendent Dr. Monica Barajas. If Dr. Barajas wishes to have this executive session held in open session, it will be held in open session at this point on the agenda.

8. **RECONVENE OPEN MEETING**

- A. Motion to reconvene open meeting.
- B. Discussion and possible action on Superintendents second half of performance pay.

9. **CALL TO THE PUBLIC**

Members of the audience may make statements concerning matters of interest to the School District. The President of the Board may terminate such statements if they do not concern the School Board affairs, if they are personal attacks against individuals or are deemed inappropriate by the President. The Board also reserves the right to set a time limit on individual presentations and the time spent on the Call to the Public.

10. AGENDA ITEMS FOR FUTURE CONSIDERATION

11. **ADJOURNMENT**

POSTED: 5/25/22 BY: Holly A. Brown

**The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or by telephone conference call.

The next Regular Meeting of the Governing Board will be held on Thursday, June 9, 2022 at 6:00 p.m.